

**NOTICE OF SPECIAL BOARD MEETING
OF THE
STATE TRANSPORTATION BOARD
1:00 P.M., Tuesday, October 4, 2005
Arizona Department of Transportation (ADOT)
State Transportation Board Room, Room 147
206 South 17th Avenue
Phoenix, Arizona 85007**

Pursuant to A.R.S. Sec. 38-431.02, notice is hereby given to the members of the State Transportation Board and to the general public that the State Transportation Board will hold a meeting open to the public on Tuesday, October 4, 2005, 1:00 p.m., at the Arizona Department of Transportation (ADOT), 206 South 17th Avenue, in the Board Room (Room 147), 206 South 17th Avenue, Phoenix, Arizona 85007. The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters relating to any items on the agenda. Members of the Transportation Board will attend either in person or by telephone conference call.

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.03 (A)(3), notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on Tuesday, October 4, 2005. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

PLEDGE

The Pledge of Allegiance led by Chairman Dallas Gant.

The Agenda consists of the following for Information, Discussion and Action as Required:

CONSTRUCTION CONTRACTS (Action As Noted)

Interstate Non-Federal Aid

ITEM: 1	BIDS OPENED:	September 15
	HIGHWAY:	FLAGSTAFF-HOLBROOK HIGHWAY
	SECTION:	Transcon Lane TI
	COUNTY:	Navajo
	ROUTE NO.:	I-40
	PROJECT:	I-040-D-513 040 NA 255 H685901C
	FUNDING:	100% State
	LOW BIDDER:	Hatch Construction & Paving, Inc.
	AMOUNT:	\$ 327,806.00
	STATE AMOUNT:	\$ 330,000.00
	\$ UNDER:	\$ 2,194.00
	% UNDER:	0.7%
	NO. BIDDERS:	3
	RECOMMENDATION:	AWARD

Non-Interstate Federal-Aid (“A” “B”) projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

ITEM: 2	BIDS OPENED:	September 15, 2005
	HIGHWAY:	CITY OF SAFFORD
	SECTION:	20 TH Avenue/8 th Street Intersection Improvement
	COUNTY:	Graham
	ROUTE NO.:	Local
	PROJECT:	STP-SAF-0(003)A 0000 GH SAF SH28601C
	FUNDING:	75% Federal 25% City of Safford
	LOW BIDDER:	CKC Construction Company
	AMOUNT:	\$ 1,214,103.64
	STATE AMOUNT:	\$ 1,249,451.00
	\$ UNDER:	\$ 35,347.36
	% UNDER:	2.8%
	NO. BIDDERS:	2
	RECOMMENDATION:	AWARD

ITEM: 3	BIDS OPENED:	September 15
	HIGHWAY:	MESA URBANIZED AREA
	SECTION:	Pave Dirt Roads – Various Locations
	COUNTY:	Maricopa
	ROUTE NO.:	0000
	PROJECT:	CM-MES-0(028)A 0000 MA MES SS56501C
	FUNDING:	94% Federal 6% City of Mesa
	LOW BIDDER:	Cactus Transport, Inc.
	AMOUNT:	\$ 468,390.00
	STATE AMOUNT:	\$ 465,693.00
	\$ OVER:	\$ 2,697.00
	% OVER:	0.6%
	NO. BIDDERS:	1
	RECOMMENDATION:	AWARD

ITEM: 4	BIDS OPENED:	September 28
	HIGHWAY:	SHOW LOW – MCNARY-EAGAR HIGHWAY (SR 260)
	SECTION:	SR 260 at Milepost 342
	COUNTY:	Navajo
	ROUTE NO.:	SR 260
	PROJECT:	S-260-C-506 260 NA 342 H619401C
	FUNDING:	100% State
	LOW BIDDER:	Show Low Construction, Inc.
	AMOUNT:	\$ 574,411.90
	STATE AMOUNT:	\$ 595,104.00
	\$ UNDER:	\$ 20,692.10
	% UNDER:	3.5%
	NO. BIDDERS:	3
	RECOMMENDATION:	AWARD

AMERICANS WITH DISABILITIES ACT

Under the Americans with Disabilities Act, the Department must make a reasonable accommodation to allow a person with a disability to take part in a program, service or activity. For example, this means that if necessary, the Department must provide sign language interpreters for people who are deaf, a wheelchair accessible location, or enlarged print materials. It also means that the Department will take any other reasonable action that allows you to take part in and understand a program or activity, including making reasonable changes to an activity. If you believe that you will not be able to understand or take part in a program or activity because of your disability, please let us know of your disability needs in advance if at all possible. Please contact the Board Secretary, Noreen Grasse, at (602) 712-7550.

Dated this 29th day of September, 2005.

STATE TRANSPORTATION BOARD

By: Noreen Grasse
Assistant to the Board